

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
May 23, 2016

BE IT REMEMBERED, that on the 23rd day of May, 2016 A.D. at 11:32 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning May 20, 2016, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Lee Harvey, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Jeff Watts, Precinct No. 4

Invocation by Judge Gossom

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Gonzalez to approve and authorize the following consent agenda items 16.05.293 through 16.05.296:

16.05.293 To approve and ratify the minutes of the May 16, 2016 special session, the May 17 Public Hearing and the May 17 & 20, 2016 Budget Work Sessions.

16.05.294 To transfer \$2,000.00 from 222.220.3865, Asphalt/Sealing Oil to 222.220.4304, Travel Out of County line for Precinct #2 to cover deficit and to fund any further travel in 2016.

16.05.295 To authorize County Judge to sign ACA Reporting and Tracking Service (ARTS) Contact Designation Form for TAC HEBP-ARTS renewal confirmation. A copy of the form is attached hereto as Exhibit "A".

16.05.296 To authorize Commissioner Barry Mahler to sign and submit an updated List of Transportation Infrastructure Projects (Prioritized List) to the Texas Department of Transportation. A copy of the updated list is attached hereto as Exhibit "B".

Motion carried unanimously.

16.05.297 Motion made by Commissioner Mahler and seconded by Commissioner Watts to approve the emergency and regular bills for payment.

Motion carried unanimously.

General Business item #3 regarding awarding bids for maintenance service was heard next with no action taken.

General Business item #4 was heard next.

16.05.298 Motion made by Commissioner Harvey and seconded by Commissioner Watts to authorize purchase of a 2016 Chevrolet 3500 HD Silverado 4 x 4 Crew Cab Truck with installed dump bed at Buy Board #430-13 contract price of \$46,735.00, plus added \$786.00 for drop down sides, and \$400.00 for Buy Board fee, for total of \$47,921.00 to be paid by transfer from Precinct #2 budget line 222.220.3865, Asphalt/Sealing Oil to Capital Expenditure line as assigned by the County Auditor.

Motion carried unanimously.

General Business item #2 was heard next.

16.05.299 Motion made by Commissioner Watts and seconded by Commissioner Harvey to award county road paving bid to Freeman Paving LLC as low bidder, pending the creation of a scope of work agreement signed by Commissioners Court and supervised by Commissioner Harvey.

Motion carried unanimously.

General Business item #5 regarding additional property coverage options was heard next with no action taken. Meredith Kennedy will review policy.

16.05.300 Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve quote from Marvin Groves Electric Co, Inc. in the amount of \$14,569.00 for 17 outside light fixtures, 37 watt LED, for north side of Sprague Annex to be paid from Permanent Improvement Fund.

Motion carried unanimously.

16.05.301 Motion made by Commissioner Watts and seconded by Commissioner Mahler to authorize Precinct #4 to accept quote from Wichita Restaurant Supply, Inc. in the amount of \$3,998.00 for a Manitowoc Ice Cuber with a B-570 Ice Bin delivered and installed with payment from 224.240.5001, Capital Expense Budget and, if needed, by transfer from other Precinct #4 budget lines to make up shortage.

Motion carried unanimously.

Discussed and reviewed jail work orders with no action taken.

Court recessed at 12:52 p.m. and went into a budget work session at 2:12 p.m. for general discussions on salary requests for additions, deletions, and adjustments, and Elected Officials Salaries & Expenses.

With no further action to be taken, Commissioners Court was adjourned at 4:18 p.m. and will meet in a budget work session on Tuesday, May 24, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS